

AGENDA

East Oakland AB 617 Community Steering Committee Meeting

Thursday, December 8th, 2022, 6:00 pm to 8:00 pm PDT

Virtual Facilitator: Margaretta Lin and Lujain Al-Saleh

Note-taker: Amy Chu

Co-Leads: Not Selected

CBE: Communities for a Better Environment

Air District: Bay Area Air Quality Management District

Location: Virtual Zoom Meeting <https://us06web.zoom.us/j/85787941453>

Website with Meeting Materials and Meeting Video Recording:

<https://www.baaqmd.gov/community-health/community-health-protection-program/east-oakland-community-emissions-reduction-plan>

Time	Topic
6:00 pm	Welcome, Interpretation, Agenda (10 mins; 6:00-6:09 PM) <ul style="list-style-type: none">• Interpretation and Welcome (5 mins)• Initial Meeting Agreement (5 mins)
6:10 pm	Co-Chair Elections (40 mins; 6:10-6:49PM) <ul style="list-style-type: none">• Walkthrough Co-Chair Criteria Qualifications and Voting Process (10 mins)• Co-chair candidates give 2 minute speech (15-30 mins)
6:50 pm	Short Break (5 mins; 6:50-6:54 PM)
6:55 pm	Co-Chair Elections Continued (45 mins; 6:55-7:39 PM) <ul style="list-style-type: none">• Q+A-(35 mins)• Vote on Co-Chairs: Roll Call (10 mins)
7:40 pm	Celebration and Debrief (18 mins; 7:40-7:57 PM)
7:58 pm	Next steps and Close out (2 mins; 7:58-7:59 PM) <ul style="list-style-type: none">• Reminder of the timeline• Reminder: NO January meeting